

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118657

Entity Name: SUNSET CELL GROUP, LLC

FILED  
Mar 06, 2008  
Secretary of State

## Current Principal Place of Business:

10813 NW 29 ST  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10813 NW 29 ST  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 20-8035099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

B & G LEZAMA GROUP, LLC  
4254 S. W. 161 PLACE  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

B & G LEZAMA GROUP, LLC  
10661 NORTH KENDAL DR.  
SUITE# 220  
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIAN LEZAMA

03/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: ROBERTO, ALZATE C  
Address: 10813 NW 29 ST  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: PABLO, SCARICACIOTOLI  
Address: 12907 SW 64TH LANE  
City-St-Zip: MIAMI, FL 33183

Title: SC ( ) Delete  
Name: SILVA, SERGIO D  
Address: 14757 SW 9 LANE  
City-St-Zip: MIAMI, FL 33194

Title: TR ( ) Delete  
Name: FABIO, OSORIO  
Address: 10813 NW 29 STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SUNSET CELL SOLUTION, S, INC  
Address: 10813 NW 29 ST  
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: SKAL CORP,  
Address: 12907 SW 64TH LANE  
City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change ( ) Addition  
Name: TOTTY, LLC,  
Address: 14757 SW 9 LANE  
City-St-Zip: MIAMI, FL 33194

Title: TRS (X) Change ( ) Addition  
Name: OSORIO, FABIO  
Address: 10813 NW 29 STREET  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FABIO OSORIO

TRS

03/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date